

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 2, 2013

The Limestone County Commission reconvened the meeting from September 16, 2013 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison. Absent: None. Stanley Menefee, Chairman presided.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to suspend the Rules of Order.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by seconded by Steve Turner to approve the Digital Information Cooperative Agreement, total grant amount \$11,000.00 from the Alabama Department of Transportation (ALDOT) will provide \$8,800.00 (80%) of funds with County match of \$2,200.00 (20% match) to provide additional funding for aerial photography.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to suspend the Rules of Order.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to accept the change in scope of work on HMPG Project DR-1908-0010 for an additional funding amount of \$84,573.00 to construct Elkmont Community Safe Room; Total project cost \$231,844.00. Federal share \$173,883.00/County share \$57,961.00.

The Chairman asked if there was any discussion. There was discussion by Ben Harrison regarding whether it's the responsibility of the County to build community storm shelters. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to suspend the Rules of Order on two bids.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2454	Cowford - Oakgrove & Elkmont Community Safe Rooms	Premier Structures, LLC	\$438,683.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Steve Turner to reject and rebid Bid Proposal 2455 for the Limestone County Temporary Courthouse.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee stated the County Commission, with Limestone County Extension Agent Doug Chapman, is looking for a Christmas tree to plant at the Courthouse.

Items were discussed for the October 7, 2013 agenda.

Adjourned at 10:30 a.m.